

# **EXHIBIT 2**

**General Docket**  
**Court of Appeals, 2nd Circuit**

**Court of Appeals Docket #:** 12-75**Docketed:** 01/10/2012**Nature of Suit:** 3890 STATUTES-Other

Calderon-Cardona v. JPMorgan Chase Bank, N.A.

**Appeal From:** SDNY (NEW YORK CITY)**Fee Status:** Paid**Case Type Information:**

- 1) Civil
- 2) Private
- 3) -

**Originating Court Information:****District:** 0208-1 : 11-cv-3283**Trial Judge:** Denise Cote, U.S. District Judge**Date Filed:** 05/12/2011**Date Order/Judgment:**

12/08/2011

**Date NOA Filed:**

01/05/2012

**Date Rec'd COA:**

01/10/2012

**Current Cases:**

None

Ruth Calderon-Cardona  
 Petitioner - Appellant

Robert J. Tolchin, Esq., -  
 Direct: 718-855-3627  
 [COR LD NTC Retained]  
 The Berkman Law Office, LLC  
 Suite 1928  
 111 Livingston Street  
 Brooklyn, NY 11201

JPMorgan Chase Bank, N.A.  
 Respondent - Appellee

Howard B. Levi, -  
 Direct: 212-308-6100  
 [COR LD NTC Retained]  
 Levi Lubarsky & Feigenbaum LLP  
 1185 Avenue of the Americas  
 New York, NY 10036

James Kelley Nevling, Jr., -  
 [COR LD NTC Retained]  
 Levi Lubarsky & Feigenbaum LLP  
 1185 Avenue of the Americas  
 New York, NY 10036

Intesa Saopaulo  
 Respondent - Appellee

Jennifer G. Newstead, -  
 Direct: 212-450-4000  
 [COR LD NTC Retained]  
 Davis Polk & Wardwell LLP  
 450 Lexington Avenue  
 New York, NY 10017

The Bank of New York Mellon  
 Defendant - Appellee

Howard B. Levi, -  
 Direct: 212-308-6100  
 [COR LD NTC Retained]  
 (see above)

James Kelley Nevling, Jr., -  
 [COR NTC Retained]  
 (see above)

HSBC Defendant - Appellee	Paul Kenneth Stecker, Esq., - Direct: 716-847-7044 [COR LD NTC Retained] Phillips Lytle LLP 3400 HSBC Center Buffalo, NY 14203
Standard Chartered Defendant - Appellee	Barry J. Glickman, - Direct: 212-223-0400 [COR LD NTC Retained] Zeichner Ellman & Krause LLP 12th Floor 575 Lexington Avenue New York, NY 10022
Deutsche Bank Trust Company Americas Defendant - Appellee	Mark Putnam Gimbel, Esq., - Direct: 212-841-1000 [COR LD NTC Retained] Covington & Burling LLP 620 8th Avenue New York, NY 10018
UBS AG Defendant - Appellee	Sharon L. Schneier, - Direct: 212-489-8230 [COR LD NTC Retained] Davis Wright Tremain LLP 27th Floor 1633 Broadway New York, NY 10019
Citibank, N.A. Defendant - Appellee	Sharon L. Schneier, - Direct: 212-489-8230 [COR LD NTC Retained] (see above)
Bank Of China Defendant - Appellee	Lanier Saperstein, Esq., - Direct: 212-415-9385 [COR NTC Retained] Dorsey & Whitney LLP 51 West 52nd Street New York, NY 10019
<hr/>	
United States of America Amicus Curiae	David S. Jones, Assistant U.S. Attorney Direct: 212-637-2739 [COR LD NTC Government] United States Attorney's Office, Southern District of New York 3rd Floor 86 Chambers Street New York, NY 10007
<hr/>	
The Heiser Judgment Creditors Movant	Neal M. Sher, Esq., - Direct: 917-409-0100 [COR LD NTC Retained] Neal M. Sher, Esq. Suite 304 132 East 43rd Street New York, NY 10017
The Valore Judgment Creditors Movant	Keith Martin Fleischman, Esq., - Direct: 212-880-9567 [COR LD NTC Retained] Fleischman Law Firm

7th Floor  
565 5th Avenue  
New York, NY 10017

The Peterson Judgment Creditors  
Movant

Liviu Vogel, Esq., -  
Direct: 212-661-7100  
[COR LD NTC Retained]  
Salon Marrow Dyckman Newman Broudy LLP  
6th floor  
292 Madison Avenue  
New York, NY 10017

Jeremy Levin  
Movant

Suzelle M. Smith, -  
Direct: 213-955-9400  
[COR LD NTC Retained]  
Howarth & Smith  
Suite 728  
523 West 6th Street  
Los Angeles, CA 90014

Lucille Levin  
Movant

Suzelle M. Smith, -  
Direct: 213-955-9400  
[COR LD NTC Retained]  
(see above)

Ruth Calderon-Cardona,

Petitioner - Appellant,

v.

The Bank of New York Mellon, HSBC, Standard Chartered, Deutsche Bank Trust Company Americas, UBS AG, Citibank, N.A., Bank Of China,

Consolidated - Defendants - Appellees,

















JPMorgan Chase Bank, N.A., Intesa Saopalo,

Respondents - Appellees.

01/10/2012	<input type="checkbox"/> <u>1</u>	NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Ruth Calderon-Cardona, FILED. [492724] [12-75]
	16 pg, 138.02 KB	
01/10/2012	<input type="checkbox"/> <u>2</u>	PAYMENT OF DOCKETING FEE, on behalf of Appellant Ruth Calderon-Cardona, district court receipt # 0208-7078139, FILED.[492731] [12-75]
01/10/2012	<input type="checkbox"/> <u>3</u>	DISTRICT COURT OPINION, dated 12/07/2011, RECEIVED.[492732] [12-75]
	43 pg, 79.95 KB	
01/10/2012	<input type="checkbox"/> <u>4</u>	DISTRICT COURT JUDGMENT, dated 12/08/2011, RECEIVED.[492736] [12-75]
	3 pg, 78.47 KB	
01/10/2012	<input type="checkbox"/> <u>5</u>	ELECTRONIC INDEX, in lieu of record, FILED.[492737] [12-75]
	41 pg, 196.35 KB	
01/20/2012	<input type="checkbox"/> <u>9</u>	ORDER, dated 01/20/2012, dismissing appeal by 02/03/2012 unless Appellant Ruth Calderon-Cardona submits forms C & D, FILED.[502628] [12-75]
	1 pg, 38.56 KB	
01/20/2012	<input type="checkbox"/> <u>10</u>	FORM C, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 01/20/2012 by CM/ECF. [502754] [12-75]
	68 pg, 2.7 MB	
01/20/2012	<input type="checkbox"/> <u>11</u>	FORM D, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 01/20/2012 by CM/ECF. [502765] [12-75]
	1 pg, 84.37 KB	
01/20/2012	<input type="checkbox"/> <u>16</u>	CAMP CONFERENCE ORDER: Type of Conference: In-Person, Scheduled Date of Conference: 03/13/2012, Start Time: 10:30 AM, endorsed by Vidya Kurella, FILED.[503041] [12-75]
	1 pg, 141.27 KB	
01/20/2012	<input type="checkbox"/> <u>17</u>	NEW CASE MANAGER, Jason Wang, ASSIGNED.[503159] [12-75]
	1 pg, 37.17 KB	
01/26/2012	<input type="checkbox"/> <u>19</u>	NEW PARTY, Appellee The Bank of New York Mellon, HSBC, Standard Chartered , Deutsche Bank Trust Company Americas, UBS AG, Citibank, N.A., Bank Of China and Intesa Saopaulo, ADDED.[508441] [12-75]
01/26/2012	<input type="checkbox"/> <u>20</u>	AMENDED CAPTION PAGE, adding new parties, SENT.[508448] [12-75]
	1 pg, 3.82 KB	
01/26/2012	<input type="checkbox"/> <u>33</u>	SUPPLEMENTAL CERTIFIED INDEX OF RECORD ON APPEAL, FILED.[511947] [12-75]
	9 pg, 572.71 KB	
01/27/2012	<input type="checkbox"/> <u>21</u>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee JPMorgan Chase Bank, N.A. and The Bank of New York Mellon, FILED. Service date 01/27/2012 by CM/ECF.[510343] [12-75]
01/27/2012	<input type="checkbox"/> <u>22</u>	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee JPMorgan Chase Bank, N.A. and The Bank of New York Mellon, FILED. Service date 01/27/2012 by CM/ECF. [510346] [12-75]
01/27/2012	<input type="checkbox"/> <u>23</u>	DEFECTIVE DOCUMENT, ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, & NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, [21], [22], on behalf of Appellee JPMorgan Chase Bank, N.A., FILED.[510744] [12-75]
	2 pg, 58.75 KB	
01/27/2012	<input type="checkbox"/> <u>24</u>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Citibank, N.A. and UBS AG, FILED. Service date 01/27/2012 by CM/ECF.[510924] [12-75]
01/27/2012	<input type="checkbox"/> <u>25</u>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Deutsche Bank Trust Company Americas, FILED. Service date 01/27/2012 by CM/ECF.[510931] [12-75]
	1 pg, 50.32 KB	
01/27/2012	<input type="checkbox"/> <u>26</u>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Standard Chartered, FILED. Service date 01/27/2012 by CM/ECF.[510999] [12-75]
	1 pg, 70.33 KB	
01/30/2012	<input type="checkbox"/> <u>27</u>	DEFECTIVE DOCUMENT, acknowledgment and notice of appearance[24], on behalf of Appellee Citibank, N.A. and UBS AG, FILED.[511126] [12-75]
	2 pg, 67.55 KB	
01/30/2012	<input type="checkbox"/> <u>28</u>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee JPMorgan Chase Bank, N.A. and The Bank of New York Mellon, FILED. Service date 01/30/2012 by CM/ECF.[511358] [12-75]
	1 pg, 34.27 KB	
01/30/2012	<input type="checkbox"/> <u>29</u>	CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE[28], on behalf of Appellee JPMorgan Chase Bank, N.A. and The Bank of New York Mellon, FILED.[511394] [12-75]
01/30/2012	<input type="checkbox"/> <u>30</u>	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Bank Of China, FILED. Service date 01/30/2012 by CM/ECF. [511775] [12-75]
	1 pg, 154.39 KB	
01/30/2012	<input type="checkbox"/> <u>32</u>	ATTORNEY, Lanier Saperstein for Bank Of China, in case 12-75 , [30], ADDED.[511918] [12-75]
01/30/2012	<input type="checkbox"/> <u>34</u>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Bank Of China, FILED.

01/30/2012	<a href="#">35</a> 1 pg, 154.39 KB	Service date 01/30/2012 by CM/ECF.[512209] [12-75] ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee HSBC, FILED. Service date 01/30/2012 by CM/ECF.[512249] [12-75]
02/02/2012	<a href="#">36</a> 1 pg, 408.84 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee HSBC, FILED. Service date 01/30/2012 by CM/ECF.[515678] [12-75]
03/05/2012	<a href="#">37</a> 1 pg, 54.25 KB	SCHEDULING NOTIFICATION, on behalf of Appellant Ruth Calderon-Cardona, informing Court of proposed due date 04/20/2012, RECEIVED. Service date 03/05/2012 by CM/ECF.[543855] [12-75]
03/06/2012	<a href="#">40</a> 2 pg, 40.02 KB	SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Ruth Calderon-Cardona Brief due date as 04/20/2012; Joint Appendix due date as 04/20/2012, FILED.[543931] [12-75]
03/06/2012	<a href="#">41</a> 1 pg, 3.68 KB	NOTICE, for the submission of additional paper copies of the appendix or joint appendix, SENT.[543938] [12-75]
03/19/2012	<a href="#">43</a> 2 pg, 39.51 KB	ORDER, dated 03/19/2012, acknowledgment and notice of appearance default, FILED.[556070] [12-75]
03/26/2012	<a href="#">44</a> 3 pg, 108.99 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 03/26/2012 by CM/ECF.[561884] [12-75]
04/02/2012	<a href="#">45</a> 131 pg, 1.69 MB	MOTION, to consolidate for argument, to assign to same panel, to extend time, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 04/02/2012 by CM/ECF. [569063] [12-75]
04/11/2012	<a href="#">49</a> 7 pg, 324.24 KB	OPPOSITION TO MOTION to consolidate for argument [45],to assign to same panel [45],to extend time [45], on behalf of Appellee JPMorgan Chase Bank, N.A., FILED. Service date 04/11/2012 by CM/ECF. [577780][49] [12-75]
04/13/2012	<a href="#">52</a> 2 pg, 53.08 KB	OPPOSITION TO MOTION to consolidate for argument [45],to assign to same panel [45],to extend time [45], on behalf of Appellee Standard Chartered, FILED. Service date 04/13/2012 by CM/ECF. [579819][52] [12-75]
04/16/2012	<a href="#">56</a> 1 pg, 46.58 KB	MOTION ORDER, denying motion to consolidate for argument, granting motion to have cases heard in tandem, and granting motion to extend time to 6/1/2012[45] filed by Appellant Ruth Calderon-Cardona, by RJL, FILED. [581501][56] [12-75]
04/16/2012	<a href="#">57</a> 2 pg, 50.32 KB	ORDER, directing appeals 12-75, 12-1264, & 12-1272 to be heard in tandem, FILED.[581562] [12-75, 12-1264, 12-1272]
05/14/2012	<a href="#">61</a> 1 pg, 56.22 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Amicus Curiae United States of America, FILED. Service date 05/14/2012 by CM/ECF. [609312] [12-75]--[Edited 05/15/2012 by JW]
05/14/2012	<a href="#">62</a> 1 pg, 66.64 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Amicus Curiae United States of America, FILED. Service date 05/14/2012 by CM/ECF. [609313] [12-75]--[Edited 05/15/2012 by JW]
05/15/2012	<a href="#">63</a>	NEW PARTY, Amicus Curiae United States of America, ADDED.[609482] [12-75]
05/15/2012	<a href="#">64</a> 6 pg, 675.33 KB	MOTION, to extend time, on behalf of Amicus Curiae United States of America, FILED. Service date 05/15/2012 by CM/ECF. [610701] [12-75]
05/22/2012	<a href="#">68</a> 1 pg, 18.15 KB	LETTER, on behalf of Amicus Curiae United States of America, RECEIVED. Service date 05/22/2012 by CM/ECF.[617347] [12-75]
05/23/2012	<a href="#">72</a> 1 pg, 146.49 KB	MOTION ORDER, granting motion for extension until 07/09/2012 to file brief [64] filed by Amicus Curiae United States of America, by RKW, FILED. [617645][72] [12-75]
06/01/2012	<a href="#">73</a> 306 pg, 9.29 MB	JOINT APPENDIX, volume 1 of 3, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF.[626409] [12-75]
06/01/2012	<a href="#">74</a> 310 pg, 10.32 MB	JOINT APPENDIX, volume 2 of 3, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF.[626411] [12-75]
06/01/2012	<a href="#">75</a> 260 pg, 7.4 MB	JOINT APPENDIX, volume 3 of 3, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF.[626412] [12-75]
06/01/2012	<a href="#">76</a>	MOTION, to file oversized brief, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF. [626415] [12-75]
06/01/2012	<a href="#">77</a> 117 pg, 1.21 MB	SPECIAL APPENDIX, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF.[626416] [12-75]
06/01/2012	<a href="#">78</a> 83 pg, 540.21 KB	BRIEF, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF. [626418] [12-75]



06/04/2012	 <u>79</u> 2 pg, 63.29 KB	DEFECTIVE DOCUMENT, MOTION, to file oversized brief, [76], on behalf of Appellant Ruth Calderon-Cardona, FILED.[626509] [12-75]
06/04/2012	 <u>80</u> 3 pg, 445.82 KB	MOTION, to file oversized brief, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/04/2012 by CM/ECF. [626629] [12-75]
06/04/2012	 <u>81</u>	CURED DEFECTIVE MOTION, to file oversized brief, [80], [79], on behalf of Appellant Ruth Calderon-Cardona, FILED.[626817] [12-75]
06/07/2012	 <u>89</u> 3 pg, 75.41 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Movant The Heiser Judgment Creditors , FILED. Service date 06/07/2012 by CM/ECF. [631188] [12-75]--[Edited 06/07/2012 by JW]
06/07/2012	 <u>90</u>	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Movant Peterson Judgment Creditors , FILED. Service date 06/07/2012 by CM/ECF. [631295] [12-75]--[Edited 06/07/2012 by JW]
06/07/2012	 <u>91</u>	NEW PARTY, Movant The Heiser Judgment Creditors, ADDED.[631301] [12-75]
06/07/2012	 <u>92</u> 2 pg, 67.55 KB	DEFECTIVE DOCUMENT, notice of appearance for amicus counsel[90], on behalf of Movant Peterson Judgment Creditors, FILED.[631305] [12-75]
06/07/2012	 <u>93</u> 2 pg, 83.86 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Movant The Valore Judgment Creditors, FILED. Service date 06/07/2012 by CM/ECF. [631350] [12-75]--[Edited 06/07/2012 by JW]
06/07/2012	 <u>94</u> 7 pg, 1.6 MB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Movant Peterson Judgment Creditors, FILED. Service date 06/07/2012 by CM/ECF. [631384] [12-75]--[Edited 06/07/2012 by JW]
06/07/2012	 <u>95</u>	NEW PARTY, Movant The Valore Judgment Creditors, ADDED.[631394] [12-75]
06/07/2012	 <u>96</u>	NEW PARTY, Movant The Peterson Judgment Creditors, ADDED.[631401] [12-75]
06/07/2012	 <u>97</u>	CURED DEFECTIVE NOTICE OF APPEARANCE FOR AMICUS COUNSEL[94], on behalf of Movant The Peterson Judgment Creditors, FILED.[631405] [12-75]
06/07/2012	 <u>98</u> 1 pg, 58.82 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, <EDIT by Clerk's Office> , FILED. Service date 06/07/2012 by CM/ECF. [631552] [12-75]
06/08/2012	 <u>99</u>	NEW PARTY, Movant Jeremy Levin and Lucille Levin, ADDED.[631637] [12-75]
06/08/2012	 <u>100</u> 48 pg, 470.81 KB	MOTION TO FILE AMICUS CURIAE BRIEF, on behalf of Non-Party Filer(s), FILED. Service date 06/08/2012 by CM/ECF.[632281] [12-75]
06/12/2012	 <u>104</u> 1 pg, 17.85 KB	MOTION ORDER, referring Movant The Heiser Judgment Creditors, The Peterson Judgment Creditors, The Valore Judgment Creditors, Jeremy Levin and Lucille Levin motion to file amicus curiae brief [100], FILED. [635202][104] [12-75]



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